

**AUDIT COMMITTEE
MEETING AGENDA
TUESDAY, APRIL 07, 2009
12:00 P.M.
MEDIA BRIEFING ROOM, CITY HALL
- NOTICE OF PUBLIC MEETING -**

A MEETING OF THE CITY COUNCIL AUDIT COMMITTEE WILL BE HELD AT THE **MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205** ON **TUESDAY, APRIL 07, 2009 AT 12:00 PM.**, TO CONSIDER THE FOLLOWING MATTERS:

AT ANY TIME DURING THE AUDIT SUBCOMMITTEE MEETING, THE SUBCOMMITTEE MAY MEET IN EXECUTIVE SESSION REGARDING ANY OF THE MATTERS POSTED BELOW IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT (ATTORNEY-CLIENT, PERSONNEL, SECURITY, REAL ESTATE).

- I. Approval of minutes from the March 3, 2009 meeting.
- II. Briefing on the results of the Fiscal Year 2008 External Audit - Presented by Ben Gorzell, Director of Finance
- III. Items requiring individual briefing (s), presented by Park Pearson, Interim City Auditor
 - a. Final Report (s) issued since last meeting
 - i. Project AU08-005 Audit of Aviation Concessions Contracts
 - b. Status Report on In-Process Audits
 - c. Update on 2009 Audit Plan
- IV. City Auditor Search Update
- V. Executive Session
- VI. Consideration of items for future meetings
- VII. Adjourn

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CITY CLERK
09 APR -3 PM 2:21

DISABILITY ACCESS STATEMENT



This meeting place is accessible to persons with disabilities. City Hall and Municipal Plaza Building are wheelchair accessible. The accessible entrance for City Hall is an accessible Entry Ramp on Westside of Building located at 100 Military Plaza. The accessible entrance for Municipal Plaza is located at 114 W. Commerce. **Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight (48) hours prior to the meeting.)** For Assistance, Call (210) 207-7245 Voice/TTY.

Audit Committee Members

Philip A. Cortez, District 4
Delicia Herrera, District 6 - Chair
Louis E. Rowe, District 9

Stanley Blend – Oppenheimer
Blend Law Firm
Manuel Long – Sol Schwartz and
Associates

* Other members of Council may attend to observe, but not vote, on matters before the Audit Subcommittee.